

## Board of Education Regular Meeting

Tuesday, June 27, 2017 6:30 PM

Middletown Common Council Chambers, 311 Hunting Hill Avenue, Middletown, CT 06457

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|--------|---|---|
| I.     | Call to Order   | <b>Speaker (s)</b> : Vinnie Loffredo        |
| II.    | Financial Report  | <b>Speaker (s)</b> : C. Walcott / C. Bourne |
| III.   | Line Item Transfers   | <b>Speaker (s)</b> : C. Walcott / C. Bourne |
| IV.    | Superintendent's Comments   | <b>Speaker (s)</b> : Patricia Charles       |
| V.     | Communications Committee  | <b>Speaker (s)</b> : Marilyn Dunkley        |
| VI.    | Other Communications  | <b>Speaker (s)</b> : Vinnie Loffredo        |
| VII.   | New Items   |   |
| VIII.  | Executive Session   | <b>Speaker (s)</b> : Vinnie Loffredo        |
| IX.    | Middletown Federation of Teachers (MFT) Grades 6-12 Science Curriculum Supervisor Memorandum of Understanding               | <b>Speaker (s)</b> : Patricia Charles       |
| X.     | Executive Session   | <b>Speaker (s)</b> : Vinnie Loffredo        |
| XI.    | Executive Session   | <b>Speaker (s)</b> : Vinnie Loffredo        |
| XII.   | Special Education Discussion on Mental Health Review  | <b>Speaker (s)</b> : Patricia Charles       |
| XIII.  | Policy #4118.111 Grievance Procedure - Title IX (Deletion) - First Reading  | <b>Speaker (s)</b> : Sheila Daniels         |
| XIV.   | Curriculum Committee  | <b>Speaker (s)</b> : Franca Biales          |
| XV.    | Grants Report   | <b>Speaker (s)</b> : Natalie Forbes         |
| XVI.   | Personnel Report  | <b>Speaker (s)</b> : Michele DiMauro        |
| XVII.  | Salute to the Flag  | <b>Speaker (s)</b> : Vinnie Loffredo        |
| XVIII. | Adoption of Agenda  | <b>Speaker (s)</b> : Vinnie Loffredo        |
| XIX.   | Grant - City of Middletown Health Department - Public Health Block Grant for Bielefield School - Food Insecurity Initiative | <b>Speaker (s)</b> : Natalie Forbes         |
| XX.    | Transportation Report   | <b>Speaker (s)</b> : Mark Langton           |
| XXI.   | Facilities Committee  | <b>Speaker (s)</b> : Deborah Cain           |
| XXII.  | Policy #5113 Attendance/Excuses/Dismissal (Revision) - First and Final Reading  | <b>Speaker (s)</b> : Sheila Daniels         |
| XXIII. | Cafeteria Services  | <b>Speaker (s)</b> : Patricia Charles       |
| XXIV.  | Policy #5113.2 Truancy (Revision) - First and Final Reading   | <b>Speaker (s)</b> : Sheila Daniels         |
| XXV.   | Policy Committee  | <b>Speaker (s)</b> : Sheila                 |

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|          |  | Daniels   |
| XXVI.    | <b>Grant - Liberty Bank Foundation - 20th Anniversary</b>  | <b>Speaker (s):</b> Natalie Forbes                            |
| XXVII.   | <b>District News</b>   | <b>Speaker (s):</b> Vinnie Loffredo                           |
| XXVIII.  | <b>Public Session</b>  | <b>Speaker (s):</b> Vinnie Loffredo                           |
| XXIX.    | <b>Communications</b>  | <b>Speaker (s):</b> Vinnie Loffredo                           |
| XXX.     | <b>Representative Reports (ACES/Cultural Council/TEMS)</b>   | <b>Speaker (s):</b> V. Loffredo/A. Dempsey-White/C. McClellan |
| XXXI.    | <b>Policy #5145.5 Sex Discrimination and Sexual Harrassment (Students) (Revision) - First Reading</b>                            | <b>Speaker (s):</b> Sheila Daniels                            |
| XXXII.   | <b>Grant - Middletown High School &amp; Vo Ag Construction - Accept as Complete</b>  | <b>Speaker (s):</b> Natalie Forbes                            |
| XXXIII.  | <b>Ad Hoc Expulsion Review Committee</b>   | <b>Speaker (s):</b> Patricia Charles                          |
| XXXIV.   | <b>Consent Agenda</b>  | <b>Speaker (s):</b> Vinnie Loffredo                           |
| XXXV.    | <b>Policy #4112.5 Security Check - Fingerprinting (Revision) - Second Reading</b>  | <b>Speaker (s):</b> Sheila Daniels                            |
| XXXVI.   | <b>Policy #6112 School Day (Revision) - Second Reading</b>   | <b>Speaker (s):</b> Sheila Daniels                            |
| XXXVII.  | <b>Department Reports</b>  |   |
| XXXVIII. | <b>WWMS/Keigwin Building Committee</b>   | <b>Speaker (s):</b> Chris Drake                               |
| XXXIX.   | <b>Policy #4112.6 Personnel Records (Revision) - Second Reading</b>  | <b>Speaker (s):</b> Sheila Daniels                            |
| XL.      | <b>Policy #6121 Nondiscrimination: Instructional Program - Mandated (Readoption) - First Reading</b>                             | <b>Speaker (s):</b> Sheila Daniels                            |
| XLI.     | <b>Bylaw #9313 Formulation, Adoption, Amendment of Administrative Regulations (Revision) - Second Reading</b>                    | <b>Speaker (s):</b> Sheila Daniels                            |
| XLII.    | <b>Policy #6142.101 Student Nutrition and Physical Activity (School Wellness Policy) (Amendment) (Revision) - Second Reading</b> | <b>Speaker (s):</b> Sheila Daniels                            |
| XLIII.   | <b>Superintendent's Report</b>   |   |
| XLIV.    | <b>Committees</b>  |   |
| XLV.     | <b>Action Items</b>  |   |
| XLVI.    | <b>Future Agenda Items</b>   | <b>Speaker (s):</b> Vinnie Loffredo                           |
| XLVII.   | <b>Facilities Director Contract Renewal / Discussion (Proposed for Executive Session)</b>  | <b>Speaker (s):</b> Vinnie Loffredo                           |
| XLVIII.  | <b>Associate Superintendent Contract Renewal / Discussion (Proposed for Executive Session)</b>                                   | <b>Speaker (s):</b> Vinnie Loffredo                           |
| XLIX.    | <b>Superintendent Year-End Review Discussion (Proposed for Executive Session)</b>  | <b>Speaker (s):</b> Vinnie Loffredo                           |
| L.       | <b>Adjournment</b>   | <b>Speaker (s):</b> Vinnie Loffredo                           |